AMENDMENTS TO THE CONSTITUTION

ARTICLE IV - THE COUNCIL

Section 4 - No elected officer shall participate in any discussion or vote in any matter relating to him or to his immediate family. The council member may be hired by the council to work for the tribal government but that in the process he or she shall abstain from participation on matters pertaining to his employment or to immediate family.

ARTICLE VI-CHANGE OF OFFICERS

SECTION 2- Replace "next regular meeting" with "next annual election" Replace the "Council with " a majority vote of the remaining officers" Amended section 2 to read: If the office of a Council member is vacant for any reason, a majority vote of the remaining officers may appoint a successor to serve until the next annual election, at which time a member shall be elected to fill the unexpired term.

SECTION 3 - Assumption of Office All elected council officers shall take office immediately upon election.

ARTICLE IX-ANNUAL ELECTIONS

The annual election of officials and on questions requiring voters approval shall be held annually in the last week of August.

ARTICLE X - SEVERABILITY

If any provision of this constitution shall, in the future, be declared invalid by a court of competent jurisdiction, the invalid provision shall be severed and the remaining provisions shall continue in full force and effect.

ARTICLE XI - SAVINGS CLAUSE

In case of Constitutional revisions, all previous ordinances and resolutions shall remain in effect to the extent that they are consistent with a new Constitution.

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ARTICLE XII - POPULAR PARTICIPATION IN GOVERNMENT

Section 1 - Initiative. The eligible voters of the community shall have the right to propose legislation and vote by secret ballot to determine whether it will be adopted or rejected. Upon receipt of a valid petition signed by at least thirty percent (30%) of the eligible voters, the council shall call an election to be conducted by the election board no later than thirty (30) days after receipt of the petition. An affirmative vote by at least a majority of the eligible voters shall be required to determine the issues or questions submitted to the voters.

Section 2 - Referendum. The council by an affirmative vote of at least four (4) of its members shall call an election to be conducted by the election committee within thirty (30) days of such council decision for the purpose of deciding by secret ballot issues or questions that are within the authority of the council. An affirmative vote by a least a majority of the eligible voters shall be required to determine the issue or questions submitted to the voters.

Section 3 - Decision of Tribal Members. The decision of the voters in both initiative and referendum elections shall be binding on the council and the community and shall remain in full force until amended or rescinded by subsequent action of the voters or expires by its own terms.

AMENDMENTS TO THE BYLAWS
ARTICLE III- MEETINGS

SECTION 3 - amended to; The Quorum. Four Council members shall constitute a quorum for a council meeting to conduct business, and for general Community meetings, one-third of the membership shall constitute a quorum. No business shall be conducted unless a quorum is present. A majority vote of those present is needed to pass any action.

SECTION 5 - Meetings Public. All meetings of the council shall be open to the general membership of the Village of Pedro Bay, provided however, that the council may recess at it discretion to discuss any matter in a closed or executive session, if the general subject matter to be discussed is expressed in the motion calling for such session and no final or official action is taken thereon in the closed or executive session.

SECTION 6 - Conflict of Interest. No council member shall vote on any matter before the council in which he has a personal interest or which will benefit directly any member of his immediate family including but not limited to employment contracts, project funding and appointment to community committees. Immediate family is defined as father, mother,

brother, sister, wife, husband, son or daughter. Council members can be hired by the Council but must not vote on any matter pertaining to their hired position.

CERTIFICATION OF ADOPTION

We, the undersigned members of the village having been chosen to be the election judges by the majority of the members, certify that we were present at an election called for the purpose of adopting this Constitution and Bylaws and that the foregoing was duly adopted at such election by a vote of 15 for, and 0 against, where at least 30 per cent of those entitled to vote cast their ballots.

Annie M Johnson
ELECTION JUDGE

Marjorie A Jensen
ELECTION JUDGE

DATE OF ELECTION Aug 31, 1985

PEDRO BAY VILLAGE COUNCIL
RESOLUTION NO 85-14

WHEREAS, The Pedro Bay Village Council has been in the process the past couple of years solidifying the content of their constitution and

WHEREAS, In reviewing the final adopted draft, the Bureau of Indian Affairs found some need for further clarification in the constitution, and

NOW THEREFORE BE IT RESOLVED that the Pedro Bay village Council has reviewed these amendments to the constitution and deems them acceptable to be voted on at the next August 1985 general election meeting.

This resolution was reviewed, voted on and passed August 1, 1985
Votes for 6 Votes against 0

Carl Jensen, President

Zenia Kolyaha
Zenia Kolyaha, Vice President

Elaine Aubert
Member

Member

Certified by Vernafean Kolyaha
Secretary, Vernafean Kolyaha

Date August 1, 1985